5. COMMUNITY SERVICES COMMITTEE - REPORT OF 17 DECEMBER 2002

The Board considered the various outcomes from the Committee's meeting held on 17 December 2002 and **decided**:

5.1 COMMUNITY GROUPS - MONITORING REPORTS

5.1.1 Community Project Partnerships

That the information be received.

5.1.2 St Patrick's Out of School Care

That the information be received.

5.2 COMMUNITY FUNDING REVIEW

The Board noted that the Committee had decided to agree with the broad directions of the report and requested that staff advise the Review Team of the Committee's views on behalf of the Board.

5.3 COMMUNITY BOARDS' CONFERENCE, 2003 – BEST PRACTICE AWARDS

The Committee had decided that a short list of possible projects be prepared by the two Board delegates to the conference and staff for eventual reporting back to the Board via the Committee.

5.4 COMMUNITY FACILITY PROJECTS - VERBAL UPDATS

It was noted that verbal update reports had been provided to the Committee on the Fendalton Community Centre, Avice Hill Arts and Craft Centre and Bishopdale Multi-use facility projects.

5.5 MERRIN SCHOOL - CHRISTCHURCH VISIT SE RYUN SCHOOL, SONG PA

- 1. That the Board write to Merrin School to wish them well for the school visit and offer them support services and a list of possible funding sources.
- 2. That no grant be made towards the visit from Se Ryun School in February 2003.